<u>RESOLUTION</u> (15-2013)

A RESOLUTION OF THE FAIRVIEW CITY COUNCIL AUTHORIZING A SUPPLEMENTAL BUDGET FOR THE FISCAL YEAR 2012-13 BUDGET.

WHEREAS, the City of Fairview has been awarded a grant from the State Homeland Security Grant Program and the grant will be utilized for information technology equipment for interoperable communications; and

WHEREAS, the budget changes provided herein do not change any fund by 10% or more from the FY 2012-13 adopted budget; and

WHEREAS, a resolution to accept and appropriate grant proceeds within the City of Fairview Fiscal Year 2012-13 Budget is necessary to continue to manage distribution of those resources and expenditures and to maintain compliance with ORS 294.471(3)(a) and 294.463.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:

Section 1 The Fairview City Council hereby authorizes the FY 2012-13 acceptance of a grant from the State Homeland Security Grant Program and further authorizes the expenditure of the grant funds to purchase information technology equipment. The FY 2012-13 Budget is hereby amended as follows:

General Fund- State Homeland Security Grant Resource \$7,020 General Fund Police Dept. State Homeland Security Grant Expense \$7,020

Section 2 All budget adjustments detailed in Section 1 are in compliance with Oregon Budget Law specifically ORS 294.471(3)(a) and 294.463.

Section 3 This Resolution is and shall be effective from and after its passage by the Council.

Resolution adopted by the City Council of the City of Fairview, this 20th day of March, 2013.

Mayor, City of Fairview

Mike Weatherby

ATTEST

City Recorder, City of Fairview

Devree Leymaster